



GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Development of Gangavaram Port – Appointment of Director from Government of A.P. on the Board of Gangavaram Port Company – Orders – Issued.

INFRASTRUCTURE & INVESTMENT (PORTS-1) DEPARTMENT

G.O.Ms.No.49

Dated:19-12-2008.
Read the following:-

- 1.G.O.Ms.No.115, TR&B (Ports) Dept., dt.23-6-2006.
- 2.G.O.Ms.No.589, G.A.(AR&T.I) Dept., dt.9-8-2007.
- 3.G.O.Rt.No.6823, GA(Spl.A) Dept., dt.6-11-2007.
- 4.From M/s GPL, Lr.No.GPL/I&I/261,dt.23-9-2008.

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ORDER :

Orders were issued in G.O.Ms.No.115, Transport Roads and Buildings (Ports) Department, dt.23-6-2006 appointing Sri T.Chatterjee, I.A.S., Principal Secretary to Government, Transport Roads and Buildings Department as the Director (Non-retiring Director) on the Board of Gangavaram Port Ltd.(Sri K.V.Brahmananda Reddy, Spl..Secretary to Govt. being the alternate Director in the absence of Sri T.Chatterjee, IAS,. Principal Secretary to Government, Transport Roads and Buildings Department as per clause 8.1(v) of Share Holders Agreement.

2. Orders were issued in the G.O second read above transferring the subject of Ports and Airports from Transport Roads and Buildings Department to Infrastructure & Investment Department and orders were also issued in the G.O.3rd read above posting Dr.Manmohan Singh, IAS as Secretary to Government, Infrastructure & Investment Department. As per Clause No.8.1 (ii) of Share Holders Agreement the Board shall consist of not less than 3 (three) and not more than 12(twelve) Directors. Govt. of A.P. shall have the right to appoint and replace up to one (1) non-retiring Director called “**States’ Director**”.

3. Under the circumstances and in view of the request made by M/s Gangavaram Port Ltd. to consider appointing Secretary, Infrastructure & Investment Department as the Director on the Board of Directors of Gangavaram Port Company.

(PTO)

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4. Government after careful consideration of the matter hereby appoint:-

Dr.Manmohan Singh, I.A.S., Secretary to Government, Infrastructure & Investment Department as the Director (Non-retiring Director) on the Board of Gangavaram Port Ltd.

(Sri K.V.Brahmananda Reddy, Spl.Secretary to Govt. will be an alternate Director in absence of Dr.Manmohan Singh,IAS, Secretary to Government, Infrastructure & Investment Department as per clause 8.1(v) of Share Holders Agreement.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MANMOHAN SINGH
SECRETARY TO GOVERNMENT

To
Dr.Manmohan Singh, IAS,.Secretary to Government,
Infrastructure & Investment Department.
Sri K.V.Brahmananda Reddy, IRAS, Spl.Secretary to Government,
Infrastructure & Investment Department
The Secretary to Government (Legal Affairs), Law Department.
The Chairman-cum-Managing Director, Gangavaram Port Ltd.,
Hyderabad.

Copy to:

The P.S to Spl.Secretary to Chief Minister.
P.S. to Chief Secretary to Govt.
Sf/Scs

// forwarded by order //

SECTION OFFICER